

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19th DAY OF May 2015 6:41 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission was convened at 6:41 p.m. Commissioners present: Evans, Helgeson, Nuckols, Reynolds and Sherman; Council Liaison: Khubesrian present and Staff present: City Manager Gonzalez, and Principal Management Analyst (PMA) Lin.
2. APPROVAL OF THE MINUTES	The April minutes were approved with minor revisions. (5 ayes, 0 noes, 0 absent, 0 abstain)
3. COMMISSIONER COMMENTS	<p>Commissioner Nuckols commented on the SR-710 exhibits on display in the foyer of City Hall and requested that they be printed on larger sheets of paper.</p> <p>Commissioner Helgeson reported that Metro will be holding an additional public hearing regarding the SR-710 Draft EIR/EIS on June 20th in East Los Angeles. Commissioner Helgeson will be addressing the ineffectiveness of providing the public with only 2 minutes for public comment during the hearings.</p>
4. COUNCIL LIAISON COMMENTS	None.
5. STAFF COMMENTS	<p>PMA Lin reported that the Fiscal Year 2015-16 Strategic Plan has been finalized and reviewed the top 5 goals for the next three years with the Commission.</p> <p>Commissioner Evans and Chair Sherman expressed concerns regarding the role of the Commission and asked for guidance from Council regarding the Commission's role.</p>
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None
7. DISCUSSION ITEMS	
I. SR-110 Hookramp Update	PMA Lin reported that on April 9, 2015, the City received a Notice of Deobligation of Funds from Metro regarding the SR-110 hookramp project. Public Works Director Paul Toor and PMA Lin attended the Metro Technical Advisory Committee meeting on May 6, 2015, and were granted a one year extension for the project, but are required to identify funding for the \$5 million in construction and \$900,000 in plan design update shortfalls. Chair Sherman expressed concerns regarding the information that has been received regarding the progress of the SR-110 hookramp project.

	<p>Commissioner Evans made a motion, seconded by Commissioner Helgeson to invite Caltrans, Metro, City Staff, and Councilmembers to discuss possible funding solutions for the project. (5 ayes, 0 noes, 0 absent, 0 abstain)</p> <p>City Manager Gonzalez clarified that the project is a locally and regionally significant project that needs to be completed, however, the City does not have the financial resources need to update the designs or the local match for construction, and would like to request that a regional transportation agency, such as Metro or Caltrans, take over the project and allow the City to function as a fiduciary agent for the remaining Rogan funds.</p>
<p>II. SR-710</p> <p>a. Draft EIR/EIS Update</p> <p>b. City's Draft Comment Letter Outline</p>	<p>PMA Lin reported that the City has been working with Special Counsel, Antonio Rossmann, on the City's comment letter and that the City would be receiving the draft 5-Cities Alliance comment letter from Shute, Mihaly, and Weinberger on May 29, 2015. The public comment period is scheduled to end on July 6, 216, and Staff is scheduled to present a draft comment letter to the Council by June 17, 2015, for consideration. PMA Lin asked the Commission to identify two commissioners to participate in an ad hoc committee to provide guidance to Staff regarding the City's comment letter. Chair Sherman requested that the ad hoc committee have access to all available documents. Commissioner Nuckols and Helgeson were nominated to participate in the ad hoc committee, and Chair Sherman was nominated as an alternate. (5 ayes, 0 noes, 0 absent, 0 abstain)</p>
8. AGENDA INPUT	<p>Report regarding the impacts on traffic and emergency services from the Metro Gold Line Foothill extension.</p>
9. ADJOURNMENT	<p>By consensus, the Commission adjourned the meeting at 7:59 p.m. The next Commission meeting will be held on June 16, 2015.</p>

Approved By:



William Sherman
Chair